

Montague Independent School District
Regular Meeting of Board of Education
5:30 p.m. 10/21/2024
MISD Administration Building

Call to Order **5:30** pm

1. Determine Quorum
2. Verify Meeting Notice

II. Members and guests present: P=present, Ab=absent

Cathy Mowery	P
Gregg Romine	P
Terry Jones	P
Jimmy Walker	P
Janet Nabours	P
Justin Walker	P (Arrived at 5:33)
Tommy McEwen	P

Carla Hennessey	P
Angela Kleinhans	P

III. Open forum for those wishing to address the board

Guests: **Buck Gilcrease – Moak Casey**

IV. Business

No.	Action/ Disc.	Topic: Action	Presenter	Action	Voting(Y, N,A) <u>Yes, No, Abstain</u>
1.	Action	Approve Consent Items on Agenda: -Approve Minutes from Prior Meeting -Approve Monthly Revenue and Expenditure Reports <u>Motion Carried</u> 6-0 (Justin Walker – absent)	Carla Hennessey	Motion <u>Jones</u> Second <u>McEwen</u>	Mowery Y Romine Y Jones Y Jimmy Walker Y Nabours Y Justin Walker McEwen Y
2.	Executive Session	Personnel Safety & Security Personnel	Cathy Mowery	Begin <u>5:32</u> End <u>5:46</u>	
3.	Action	Amend 2024-2025 Budget NO AMMENDMENTS			

4.	Action	Motion to approve the 2024 Tax Rolls <u>Motion Carried 7-0</u>	Carla Hennessey	Motion Jones <hr/> Second Nabours <hr/>	Mowery Y Romine Y Jones Y Jimmy Walker Y Nabours Y Justin Walker McEwen Y
5.	Discussion	<ul style="list-style-type: none"> - EOP & Cybersecurity Annex - 3- year Safety Audit - TASB Facility Assessment - Transportation Needs - Land Acquisition 	Carla Hennessey		
6.		Principal's Report <ul style="list-style-type: none"> - School Activities - Enrollment 	Angela Kleinhans		
7.		Board Training <ul style="list-style-type: none"> - Team of 8 	Buck Gilcrease Moak Casey		
8.	Adjourn	Motion to Adjourn		Motion McEwen <hr/> Second Justin Walker <hr/>	Mowery Y Romine Y Jones Y Jimmy Walker Y Nabours Y Justin Walker McEwen Y

Meeting adjourned at **7:13 PM**

Minutes approved _____, Board President

_____, Board Secretary